

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, : Case No.:23-MJ-2007  
Plaintiff, :  
-against- :  
YANPING WANG, : New York, New York  
Defendant. : March 15, 2023  
-----: Conference

PROCEEDINGS BEFORE  
THE HONORABLE KATHERINE H. PARKER  
UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

For Plaintiff: UNITED STATES ATTORNEY'S OFFICE  
SOUTHERN DISTRICT OF NEW YORK  
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1 THE DEPUTY CLERK: Calling Case  
2 23-MG-2007, U.S. versus Yanping Wang.

3 MS. MURRAY: Good afternoon, Your Honor.  
4 Juliana Murray, Ryan Finkel and Micah Fergenson on  
5 behalf of the United States.

6 THE COURT: Good afternoon.

7 THE DEPUTY CLERK: And counsel for  
8 Ms. Yang, can you -- Ms. Wang, can you state your  
9 appearance for the record.

10 MS. CHAUDHRY: Good afternoon,  
11 Your Honor. Priya Chaudhry of ChaudhryLaw, along  
12 with Alex Lipman of Lipman PLLC. We are  
13 representing Yvette Wang, who is present, seated  
14 between us, and being assisted by a Mandarin  
15 interpreter.

16 THE COURT: Good afternoon.

17 MR. LIPMAN: Good afternoon, Your Honor.

18 THE COURT: Good afternoon, Ms. Wang.  
19 I'm Judge Parker. Can you clearly hear the  
20 interpreter?

21 THE DEFENDANT: Yes.

22 THE COURT: Okay. Great.

23 You've been arrested based on charges  
24 filed against you in a complaint. The purpose of  
25 the proceeding today is to inform you of certain

1 rights that you have, inform you of the charges  
2 against you, consider whether counsel should be  
3 appointed for you, and decide under what conditions,  
4 if any, you shall be released pending trial.

5 Can I please have the date and time of  
6 arrest.

7 MS. MURRAY: Yes, Your Honor. The  
8 defendant was arrested this morning at approximately  
9 6:00 a.m.

10 THE COURT: I'm now going to explain  
11 certain constitutional rights that you have.

12 You have the right to remain silent.  
13 You're not required to make any statements. Even if  
14 you've already made statements to the authorities,  
15 you're not required to make any further statements.  
16 Any statements you do make can be used against you.

17 You have the right to be released with or  
18 without conditions imposed pending trial, unless I  
19 find that there are no conditions that would  
20 reasonably assure your presence at future court  
21 appearances and the safety of the community. If you  
22 are not a U.S. citizen, you have the right to  
23 request that a government attorney or a  
24 law-enforcement official notify a consular officer  
25 from your country of origin that you've been

1 arrested. And in some cases, a treaty or other  
2 agreement may require the U.S. government to give  
3 that notice, whether you request it or not.

4 You have the right to be represented by  
5 an attorney during all court proceedings, including  
6 this one, and during all questioning by the  
7 authorities. You have the right to hire your own  
8 attorney, but if you cannot afford one, the Court  
9 will appoint one to represent you.

10 Do you understand your rights as I've  
11 just explained them?

12 THE DEFENDANT: I understand.

13 THE COURT: Okay. Now, I understand  
14 you've retained counsel, so there's no -- is that  
15 correct? I don't have any financial affidavit.

16 THE DEFENDANT: That's correct.

17 THE COURT: Yes, right. Okay.

18 So now I'm going to review the charges in  
19 the complaint. The complaint charges you with  
20 conspiring with others to commit wire fraud and  
21 securities fraud in violation of Title 18 of the  
22 United States Code § 371.

23 Count II charges you with committing wire  
24 fraud in violation of Title 18 of the United States  
25 Code § 1343 and § 2.

1 Count III charges you with committing  
2 securities fraud in violation of Title 15 of the  
3 United States Code §§ 78j(b) and 78ff, as well as  
4 Title 17 of the Code of Federal Regulations  
5 § 240.10(b)(5) and Title 18 of the United States  
6 Code § 2.

7 Count IV charges you with engaging in an  
8 unlawful monetary transaction in violation of  
9 Title 18 of the United States Code §§ 2 and 1957.

10 And these charges all relate to your  
11 involvement with GTV and a private placement in  
12 connection with GTV, and transfer of money  
13 associated with that.

14 Counsel, have you reviewed the complaint  
15 with your client with the aid of a Mandarin  
16 interpreter?

17 MS. CHAUDHRY: Your Honor, we have.

18 THE COURT: And does she waive its public  
19 reading?

20 MS. CHAUDHRY: She does.

21 THE COURT: Okay. Ms. Wang, do you  
22 understand what you're being charged with?

23 THE DEFENDANT: Yes, I understand.

24 THE COURT: Okay. Now, in addition to  
25 the rights that I've already told you about, you

1 have the right to a preliminary hearing at which the  
2 government will have the burden of showing that  
3 there is probable cause to believe that the crime  
4 for which you're being charged has been committed  
5 and that you're the person who committed it. At the  
6 hearing, you and your counsel would be entitled to  
7 cross examine any witnesses and introduce evidence.

8 If you're held in custody, you have the  
9 right to a preliminary hearing within 14 days. If  
10 you're not in custody, you have the right to a  
11 preliminary hearing in 21 days. But a preliminary  
12 hearing will not be held if you are indicted by a  
13 grand jury before the date of a preliminary hearing.  
14 I'll set the date for a preliminary hearing in a  
15 moment.

16 What is the government's position as to  
17 bail, detention or release?

18 MS. MURRAY: Just, first, one note for  
19 the record, Your Honor, the defendant is a citizen  
20 of China, and consular notification was made this  
21 morning of her arrest.

22 THE COURT: Okay. That's noted for the  
23 record. Thank you.

24 MS. MURRAY: The government has spoken  
25 with defense counsel, and we have a largely

1     agreed-upon bail package. There are two key  
2     differences. So I'm happy to address the  
3     differences first, if Your Honor would like, and  
4     then we can talk through the conditions, or I can  
5     take it in the inverse order.

6             THE COURT: Let's start with what you do  
7     agree with, and then you can tell me what you don't  
8     agree with.

9             MS. MURRAY: The government would agree  
10    to a personal recognizance bond of \$5 million  
11    co-signed by two financially responsible persons  
12    approved by the government and secured by \$1 million  
13    in real property and/or cash; an agreement on travel  
14    restriction to the Southern and Eastern Districts of  
15    New York; the surrender of any travel documents, and  
16    that the defendant make no new applications for any  
17    travel documents; that the defendant disclose all  
18    assets to Pretrial Services and the U.S. Attorney's  
19    Office, including any assets over which she has  
20    possession, custody or control; and to include any  
21    joint or business accounts and any cash,  
22    cryptocurrency or digital assets; that the defendant  
23    not open any new bank accounts or lines of credit  
24    without approval of Pretrial Services; that the  
25    defendant have no contact with Ho Wan Kwok, also

1 known as Miles Guo or Kin Ming Je, J-E, also known  
2 as William Je, or any alleged victims or witnesses  
3 outside the presence of counsel; and any other  
4 conditions recommended by Pretrial Services.

5 And then, Your Honor, the two points that  
6 the parties are not in agreement on -- first, the  
7 government would seek home detention, reinforced by  
8 GPS location monitoring, and the government would  
9 seek that the defendant be detained until all  
10 conditions are met.

11 THE COURT: Okay. Now, am I correct that  
12 the crimes for which Ms. Wang is charged are not  
13 ones that carry a presumption of detention?

14 MS. MURRAY: That is correct, Your Honor.

15 THE COURT: And under the Bail Reform  
16 Act, I'm required to release the defendant on the  
17 least restrictive means necessary to reasonably  
18 assure the defendant's return to court and the  
19 safety of the community.

20 So I'd like to understand first why you  
21 believe that home detention with GPS is the least  
22 restrictive means necessary to achieve those  
23 purposes.

24 MS. MURRAY: Sure. So with respect to  
25 this defendant's risk of flight, the government



1 certainly thinks there's more than a preponderance  
2 of the evidence that the defendant poses a  
3 significant risk of flight. The defendant -- even  
4 though these are not charges that carry presumption  
5 of detention, the defendant is charged with crimes  
6 that carry a very large dollar amount. She's  
7 charged with a \$100 million wire transfer. That's a  
8 sole transfer of money that the government alleges  
9 is fraud proceeds over which she had sole authority  
10 to authorize that wire transfer in addition to the  
11 securities fraud and the wire fraud conspiracy.

12 The defendant has access to significant  
13 assets. Some of those are known to the government.  
14 Some of them, frankly, may not be known to the  
15 government because the defendant and others that she  
16 has conspired with operate through the use of  
17 extremely sophisticated and complicated shell  
18 companies.

19 So as a few examples for Your Honor, the  
20 defendant's apartment was purchased in the name of  
21 an LLC that she fully owns. I'm not suggesting that  
22 there's anything questionable about that  
23 necessarily, but I'm using it as an example of one  
24 of more than a dozen entities that we are aware that  
25 the defendant either has or had control over,

1 including financial control. And some of those  
2 entities, whether the defendant is the primary  
3 shareholder of the entities or has access  
4 necessarily to the bank accounts, the defendant  
5 certainly has decisive control at least in the  
6 corporate documentation over those companies.

7 The defendant also is not a resident of  
8 the United States. There's a pending application  
9 for asylum, but the universe within which the  
10 defendant and Miles Guo and William Je and others  
11 operate is an extensive network that is bolstered by  
12 hundreds of thousands of online followers throughout  
13 the globe, so it's not limited to the New York area.

14 We are aware that there are people who  
15 support Mr. Guo and Ms. Wang and their comrades, as  
16 they call them, throughout, as I mentioned, this  
17 global network known as the Himalaya Farm Alliance,  
18 and so we have serious reason to believe that there  
19 are people in other jurisdictions who would be  
20 supportive to Ms. Wang were she to flee and that she  
21 has significant assets to be able to flee.

22 And then I would also note, with respect  
23 to risk of flight, the strength of the government's  
24 evidence in this case. The Court has before it a  
25 complaint, but just to represent to the Court, the

1 complaint is supported by bank records, bank records  
2 the defendant signed. IP logs that indicate that  
3 the defendant was the person who authorized the  
4 transfer of the \$100 million, that she did so from  
5 her apartment here in Manhattan, that she had sole  
6 authority for numerous bank accounts that were  
7 involved in, as alleged, hundreds of millions of  
8 dollars worth of fraud.

9 Another point that we would note for Your  
10 Honor are the circumstances of the defendant's  
11 arrest this morning. The defendant was arrested in  
12 her apartment in Manhattan. She is the -- per the  
13 Pretrial Services report, the sole occupant of that  
14 apartment. During the search of the apartment,  
15 pursuant to a judicially authorized search warrant,  
16 the FBI found \$138,000, approximately, in cash, that  
17 was in a safe, largely in \$100 bills. They appeared  
18 to be new bills. In that safe, they also found what  
19 appeared to be old passports of both Ms. Wang and  
20 Miles Guo, or Ho Wan Kwok. So she was holding the  
21 old, but the travel documents for both herself and  
22 for Mr. Guo, or Mr. Kwok.

23 They recovered more than, approximately,  
24 12 iPhones. And I think it's important for the  
25 Court to note the circumstances that these items

1 were found in. But more than approximately  
2 12 iPhones, several laptops, and then documents that  
3 relate to, among other things, entities involved  
4 with the fraud.

5 The 12 iPhones or so, as an example, were  
6 not all in plain view. They weren't all plugged in.  
7 Some of them were in what appeared to be original  
8 packaging. They appeared to be new. They were  
9 inside bags or luggage inside of a closet. And yet,  
10 when the FBI searched those phones to determine  
11 whether they were, in fact, fresh out of the box or  
12 whether they had data, all of those phones had data  
13 on them, which, to the government, is powerful  
14 evidence of concealment and hiding evidence that we  
15 would allege to be certainly evidence of the crimes.

16 Similarly, laptops and documents were  
17 found concealed within the apartment. So, as an  
18 example, a laptop was between two sweaters on a  
19 shelf in the back of a closet. Documents were found  
20 between couch cushions or between the mattress and  
21 the bed.

22 In terms of luxury items, and, again, we  
23 would allege it's not consistent with, at least, the  
24 defendant's reported income, as we understand it  
25 from our evidence, 15 to 20 boxes of Hermes scarves

1 that seemed to be new, several Hermes wallets, a  
2 large Hermes bag. And then additional electronics  
3 that we don't yet know what they contain, but  
4 multiple terabyte hard drives, multiple flash  
5 drives. And then also within the space was  
6 contained a pouch that had seven to eight SIM cards.

7 In light of those circumstances and the  
8 defendant's deep connection with numerous shell  
9 entities, for lack of ties to the community in the  
10 sense of any status within the U.S., her extensive  
11 connections to a network of very supportive  
12 followers throughout the country and the world. And  
13 then also the defendant's role in the charged  
14 offenses. She was a signatory, as I mentioned, of  
15 numerous accounts, not just the account from which  
16 the \$100 million was transferred, but the head of  
17 the various entities that make up the Kwok or Guo  
18 family offices. She had control over those  
19 entities. She had authority. She was essentially  
20 the chief of staff to Miles Guo or Miles Kwok.

21 She ran the operations. At certain  
22 points when he was operating various of his  
23 controlled companies out of a townhouse on the Upper  
24 East Side, right near Ms. Wang's apartment, there  
25 were several different purported businesses working

1 out of the same townhouse, and Ms. Wang was the  
2 command center. It didn't matter which business.  
3 If someone was asking for approval for a wire,  
4 approval for a business decision, they would go to  
5 her. So she was the one who was tasked with being  
6 the primary right-hand person for this billion  
7 dollar fraud.

8 Those are the reasons the government  
9 thinks that home detention with GPS monitoring is  
10 appropriate. And we also believe that it's  
11 important for the conditions to be met and for the  
12 government to get comfort that the conditions are  
13 met, including the financial bond and the co-signers  
14 before the defendant is released.

15 THE COURT: Okay. Thank you.

16 I'll hear from defense counsel next.

17 MS. CHAUDHRY: Thank you, Your Honor. I  
18 think the government missed a very big point in  
19 their risk of flight argument, which is that  
20 Ms. Wang is unique. She's not just a citizen of  
21 China that is in the U.S., she is a political  
22 refugee. The idea that she would flee to China --  
23 whatever she's looking at in terms of the  
24 government's proof in the government's case, what  
25 she is looking at if she were to go back to China

1 ever in this lifetime is much worse, which is why  
2 she's seeking political asylum. Going to China is  
3 not an option for her. So there is no risk of  
4 flight to China in this lifetime for Ms. Wang.  
5 That's one.

6 Two, these passports that were found are  
7 old and expired passports. And as the government  
8 conceded, Ms. Wang was the chief of staff to Miles  
9 Kwok, so having her on his expired passport is not  
10 out of the ordinary, since she's also handling their  
11 immigration asylum application.

12 In addition, while the government says  
13 that she does have followers, this case, especially  
14 Mr. Kwok's case, is going to get so much publicity  
15 that it would be very unusual for Interpol to not  
16 notice that one of the three very high-profile  
17 defendants in this case has crossed a border. She  
18 doesn't have any travel documents anymore.

19 And when we talk about ties to the  
20 community, Ms. Wang left China in April of 2015 and  
21 has never gone back, ever. Not even to see her  
22 father before he died, not to see her own child, who  
23 she cannot return to see. She has been in New York,  
24 and, in fact, in Manhattan since 2017. And like  
25 many New Yorkers, she doesn't drive. She has lived

1 in this apartment that she owns since 2020. And  
2 before that, she rented an apartment in the same  
3 building. Pretrial Services has called the building  
4 and confirmed that she does, in fact, live there.

5 And she does have her asylum application  
6 in. The interviews are done. So she is actively  
7 seeking to not only let the U.S. government know  
8 she's here, but to let her stay. This is not  
9 someone who is risking going anywhere where China  
10 can get their hands on her again.

11 GPS monitoring for Ms. Wang would assure  
12 the government and the Court that we know where she  
13 is. It is used for defendants all over this  
14 country. It is incredibly effective. I have had  
15 clients who face charges in this district who have  
16 lived all over the country, and they have faced  
17 similar charges, and that was enough to keep them --  
18 to -- sorry -- to secure their return to court.  
19 That's something that, I think, Pretrial is able --  
20 hopefully, able to do today before she leaves.

21 We are happy to agree to the rest of it,  
22 but that is asking -- letting her out today, we  
23 think is easy to do without the Court really  
24 worrying that they will never see her again. And  
25 the government's request for home confinement, we



1 think is also unnecessary, given the effectiveness  
2 of the GPS location monitoring.

3 With the travel restrictions of the  
4 Southern and Eastern Districts of New York, that  
5 should keep us all aware of Ms. Wang's whereabouts.  
6 And, in addition, she has no intention of going  
7 anywhere. She has known that the government has  
8 been investigating her, and the SEC has been  
9 investigating for quite a while, and she has not  
10 fled. And she has no intention of fleeing. So for  
11 that reason, we would agree to all of that with  
12 those two requests for a change, and we would ask to  
13 have ten days to get the rest of the conditions met,  
14 but to release Ms. Wang on her signature today.

15 THE COURT: So you don't object to an  
16 ankle bracelet, you object to home detention?

17 MS. CHAUDHRY: Correct.

18 THE COURT: And Ms. Wang being held until  
19 the conditions are met.

20 MS. CHAUDHRY: That's right.

21 THE COURT: And do you have financial  
22 suretors?

23 MS. CHAUDHRY: We are working on them.  
24 The government has agreed to have a dialogue with us  
25 in the next day or two to find people that they --

1 we offered some people not yet acceptable. We will  
2 find people that are acceptable.

3 THE COURT: What's the value of  
4 Ms. Wang's apartment, if anybody -- do you -- does  
5 any -- either side know?

6 MS. CHAUDHRY: It was purchased for just  
7 over \$1 million. It has no mortgage. And that was  
8 in 2020. It is in a desirable building on the Upper  
9 East Side, so I assume it's worth at least that  
10 right now.

11 THE COURT: Does the government have any  
12 comments in response?

13 MS. MURRAY: Yes. Thank you, Your Honor.  
14 Just briefly, a few points.

15 One, with respect to Ms. Chaudhry's point  
16 about Ms. Wang not looking to go to China anytime  
17 soon because of the danger that it poses in light of  
18 her status as a political asylee applicant here, I  
19 would just note there are other places that Ms. Wang  
20 could go to. At least one of her entities is a BVI  
21 registered entity. There are connections in this  
22 case and with respect to bank account and money and  
23 entities that Ms. Wang had access to, to the UAE,  
24 including very recent activity in Dubai and the UAE  
25 as recently as a couple of days ago, by people who

1 are involved in these entities and in this fraud  
2 scheme.

3 So the expired passports in the safe, one  
4 doesn't need a passport to flee somewhere and then  
5 seek asylum in that location. So we would note that  
6 we think that there is a significant risk of flight,  
7 and Ms. Wang's relationship with China does not  
8 mitigate that, particularly in light of her ties to  
9 other jurisdictions, including other jurisdictions  
10 that do not readily, or even at all, extradite to  
11 the United States.

12 Another couple of points. \$130,000 in  
13 cash, that seems like an emergency flight fund.  
14 That is a lot of cash to be having on hand and  
15 indicates to us that, even setting aside the bank  
16 accounts that she has control over and access to and  
17 the entities that she has control and access to, she  
18 has been storing cash for some reason in a safe in  
19 her apartment. That gives us grave concerns about  
20 potential motivation to flee and also ability to  
21 flee on a moment's notice.

22 With respect to the location monitoring,  
23 the GPS bracelet versus home detention reinforced by  
24 GPS monitoring, I understand Ms. Chaudhry's point,  
25 but a bracelet is relatively easy to cut. I

1 understand that most people, you know, kind of,  
2 comply with the conditions. Our concern here, where  
3 we have somebody who had all of that cash just  
4 within her apartment is there could be other  
5 locations she has access to where she has assets  
6 stored away to help her flee. She could cut the  
7 bracelet. It's another reason, Your Honor, why it  
8 is so important for us to firm up the conditions of  
9 the bond that the parties do agree on, including the  
10 financial conditions, before Ms. Wang is released so  
11 that we have some comfort that we have a sense of  
12 what would actually be put up in this case as a  
13 bond, and we would have a sense of what controls we  
14 would have in place if Ms. Wang were to flee.

15 And, finally, with respect to the  
16 co-signers that the defense counsel has proposed to  
17 us, we are more than happy to work with the defense  
18 counsel to find co-signers who would be satisfactory  
19 to the government. I would note that the two names  
20 that were floated today are two people that the  
21 government will not accept in light of their own  
22 participation in the fraud scheme. So not making  
23 any claims about, you know, what Ms. Wang may or may  
24 not know about the government's view of those people  
25 or its evidence, but it's concerning to us that the

1 financially responsible persons that she presents  
2 today are two people who have been alleged had  
3 involvement in the fraud.

4 THE COURT: Okay. Anything further?

5 MS. CHAUDHRY: Yes, Your Honor, just on  
6 the \$138,000 in cash. It is a fact, and I think  
7 it's publically known since the GTV cases have  
8 gotten some notoriety, that lots of groups, whether  
9 they're countries or companies, have taken political  
10 stances in this, including various banks that have  
11 closed Ms. Wang's bank accounts down, which is why  
12 she ended up with a lot of cash in her safe. She  
13 has gone through nearly a dozen normal banks,  
14 whether it is Bank of America or Santander or --  
15 they just close her accounts down and make her come  
16 get her money. So that is one of the reasons that  
17 she keeps cash on hand.

18 And the second thing is the government's  
19 entirely speculative claim that there could be other  
20 places where she has cash where she could go are  
21 just that, they're just speculation. They have been  
22 investigating this for a long time. They haven't  
23 given the Court a particular place where they think  
24 that there's cash. I mean, either they think this  
25 is somebody who has followers in the world who could

1 disappear her or they think she doesn't, but, you  
2 know, GPS works for just about every other  
3 defendant, and so that -- that would be my response  
4 to that.

5 THE COURT: Okay. Thank you.

6 I've carefully considered the arguments  
7 of the government and defense counsel, and also I  
8 consider the recommendations of Pretrial Services.  
9 And based on this, I believe that there are  
10 conditions that I can impose that will assure  
11 Ms. Wang's return to court and the safety of the  
12 community. And the conditions that I'm going to  
13 impose are the least restrictive I believe are  
14 necessary to achieve that purpose. So...

15 All right. Ms. Wang will be released  
16 subject to meeting all of the conditions. In other  
17 words, she's going to be detained until all of the  
18 following conditions are met: \$5 million bond  
19 co-signed by two financially responsible persons  
20 approved by the government, and it will be secured  
21 by \$1 million in cash or property. Travel  
22 restricted to the Southern District, Eastern  
23 District of New York. Surrender all travel  
24 documents and make no new applications. Pretrial  
25 supervision as directed by Pretrial Services. Home

1 detention enforced by location monitoring technology  
2 as directed by Pretrial Services. Defendant will  
3 disclose all assets to Pretrial Services and the  
4 U.S. Attorney's Office, including any accounts in  
5 her name or controlled by her or by companies in  
6 which she has an interest, any cryptocurrency, any  
7 cash and any other property.

8 Ms. Wang shall have no contact with  
9 Mr. Kwok or Mr. Je or other co-conspirators outside  
10 presence of counsel. She shall have no contact with  
11 any alleged victims or witnesses outside presence of  
12 counsel. She shall reside at the residence at  
13 188 East 64th Street and may not relocate absent  
14 permission from Pretrial Services. Defendant shall  
15 not open any new bank accounts, lines of credit or  
16 loans without prior approval of Pretrial Services.

17 Now, is there anything further from the  
18 government?

19 MS. MURRAY: If I may just clarify one  
20 condition, Your Honor.

21 THE COURT: Yes.

22 MS. MURRAY: With respect to the home  
23 detention being reinforced by location monitoring,  
24 we would ask that it be reinforced by GPS location  
25 monitoring so that it -- I understand that location

1 monitoring advises when the defendant leaves or  
2 returns. We would like to know where she goes when  
3 she leaves as well.

4 THE COURT: Yeah, I'm going to -- I will  
5 also order the GPS, but location monitoring also can  
6 include standalone monitoring in the home -- at the  
7 home if Pretrial Services deems that to be  
8 appropriate, and so I'm including that within the  
9 bail conditions.

10 MS. MURRAY: Okay. Thank you, Your  
11 Honor.

12 THE COURT: Okay. Now, Ms. Wang, I  
13 assume you're going to be able to meet these  
14 conditions at some point, and once you do and when  
15 you are released, I need to warn you that failing to  
16 appear in court as required can have serious  
17 consequences.

18 If you violate any of the terms of your  
19 release, a warrant will be issued for your arrest.  
20 You and anyone who signs a bond will each be  
21 responsible for paying its full amount. You may be  
22 charged with a separate crime of bail jumping, which  
23 can mean additional jail time and a fine.

24 In addition, if you commit any new  
25 offense while you're released, in addition to the



1 sentence prescribed for that offense, you'll be  
2 sentenced to an additional term of imprisonment of  
3 not more than ten years if it's a felony, and not  
4 more than one year if it's a misdemeanor. And this  
5 term of imprisonment would be served after any other  
6 sentence of imprisonment is completed.

7 And while you're awaiting trial, I also  
8 must warn you not to have any contact with or engage  
9 in any intimidation of potential or designated  
10 witnesses or jurors, not to engage in any  
11 intimidation of any court officer, and not to engage  
12 in any conduct that would obstruct any investigation  
13 by law enforcement.

14 What date shall I set for a preliminary  
15 hearing?

16 Defense counsel, do you want to waive to  
17 the 30th day for a preliminary hearing? You want  
18 the 14th day?

19 MS. CHAUDHRY: 14th.

20 THE COURT: Okay. Preliminary hearing is  
21 set for March 29.

22 Anything further from the government?

23 MS. MURRAY: No, Your Honor. Thank you.

24 THE COURT: Anything further from defense  
25 counsel?

1 MR. LIPMAN: No. Thank you, Your Honor.

2 MS. CHAUDHRY: No. Thank you,

3 Your Honor.

4 THE COURT: All right. Thank you. We're

5 adjourned.

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C E R T I F I C A T E

I, Adrienne M. Mignano, certify that the foregoing transcript of proceedings in the case of USA v. Yanping Wang, Docket No.: 23-MJ-2007 was prepared using digital transcription software and is a true and accurate record of the proceedings.

Signature Adrienne M. Mignano  
ADRIENNE M. MIGNANO, RPR

Date: March 22, 2023